

***Pulaski County
Community Development Commission
Strategic Visioning Committee***

Tuesday, 1 February 2022
Winamac Municipal Utilities Complex
Winamac, Indiana

Meeting Minutes

Tuesday, 2 November 2021
Winamac Municipal Utilities Complex
Winamac, Indiana

Members present: President/Committee Chair Sheila Jimenez (Winamac); Membership Officer Kelsie Zellers; County Commissioner Maurice Loehmer, County Councilor Kathleen Thompson, Lynn Johns (Francesville); Bill Champion. Executive Director Nathan P. Origer.

Members absent: None

Guests present: Commission Vice-President Christy Coon, Commission executive-board member Brandon DeLorenzo; Commission member Brian Ledley.

Call to Order

President Jimenez called the meeting to order at 6:28 *p.m.*

Approval of Minutes

The minutes of the April and August meetings and the notes from the October meeting lacking a quorum were all approved as presented.

Motion: Mr. Champion; second: Councilor Thompson; no discussion; approval: all.

Adopt Strategic Plan Update

Recommendation to the full Commission for final approval: The Strategic Vision Committee recommended the updated economic-development strategic plan, *Simply Pulaski: a Plan for Quality*, to the full Commission for adoption.

Motion: Councilor Thompson; second: Mr. Champion; no discussion; approval: all.

Future of the Committee

Terms of service: Director Origer proposed that, going forward, terms be one year in length, with the possibility, but no inherent expectation, of renewals and expressed hope that at least some members continue to ensure committee continuity. The members agreed to this by consensus.

Meeting schedule: Director Origer recommended that the Committee meet on a regular basis in 2022, suggesting a schedule included in the alternative proposal for the 2022 schedule that the full Commission would consider at the meeting later in the evening. The members agreed to this by consensus.

Adjournment

Motion: Mrs. Zellers; second: President Jimenez; no discussion; approval: all. 6:29 *p.m.*

Respectfully submitted,

Nathan P. Origer,
Executive Director/Recording Secretary